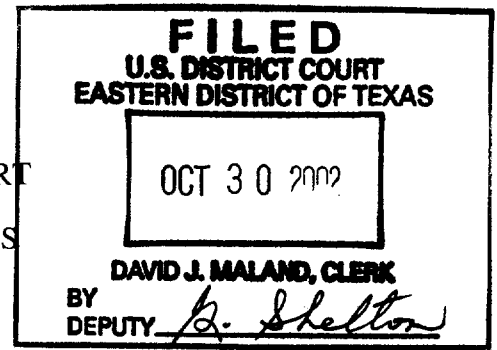


IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
TYLER DIVISION



UNITED STATES OF AMERICA

V.

ALLEN PETTY, JR., a.k.a. AL PETTY

§  
§  
§  
§  
§

NO. 6:02CR45  
(Judge Hannah)

**VERDICT OF THE JURY**

**Counts 1-24: Wire Fraud**

We, the Jury, find as to Count 1 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 2 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 3 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 4 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 5 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 6 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 7 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 8 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 9 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 10 of the Indictment:

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GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 11 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 12 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 13 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 14 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 15 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 16 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 17 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 18 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 19 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 20 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 21 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 22 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 23 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 24 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

If the verdict is guilty as to any of Counts 1-24, please answer the following. If not, please proceed to Counts 25-44.

We, the Jury find beyond a reasonable doubt that the scheme for which we find the Defendant guilty was in connection with the conduct of telemarketing.

YES ☒ NO ☐

If your answer to the above question is yes, please answer the following. If not, please proceed to Counts 25-44.

We, the Jury find beyond a reasonable doubt that the scheme for which we find the Defendant guilty victimized ten or more persons over the age of 55.

YES ☒ NO ☐

#### **Counts 25-44: Mail Fraud**

We, the Jury, find as to Count 25 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 26 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 27 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 28 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 29 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 30 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 31 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 32 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 33 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 34 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 35 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 36 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 37 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 38 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 39 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 40 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 41 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 42 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 43 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 44 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

If the verdict is guilty as to any of Counts 25-44, please answer the following. If not, please proceed to Counts 45-75.

We, the Jury find beyond a reasonable doubt that the scheme for which we find the Defendant guilty was in connection with the conduct of telemarketing.

YES ☒ NO ☐

If your answer to the above question is yes, please answer the following. If not, please proceed to Counts 45-75.

We, the Jury find beyond a reasonable doubt that the scheme for which we find the Defendant guilty victimized ten or more persons over the age of 55.

YES ☒ NO ☐

**Counts 45-75: Money Laundering pursuant to 18 U.S.C. § 1956**

We, the Jury, find as to Count 45 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 46 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 47 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 48 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 49 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 50 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 51 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 52 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 53 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 54 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 55 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 56 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 57 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 58 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 59 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 60 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 61 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 62 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 63 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 64 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 65 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 66 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 67 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 68 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 69 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 70 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 71 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 72 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 73 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 74 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 75 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

**Counts 76-98: Money Laundering pursuant to 18 U.S.C. § 1957**

We, the Jury, find as to Count 76 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 77 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 78 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 79 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 80 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 81 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 82 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 83 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 84 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 85 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 86 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 87 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 88 of the Indictment:

GUILTY ☒ NOT GUILTY ☐



We, the Jury, find as to Count 89 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 90 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 91 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 92 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 93 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 94 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 95 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 96 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 97 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

We, the Jury, find as to Count 98 of the Indictment:

GUILTY ☒ NOT GUILTY ☐

*Ashley Purcell*  
Presiding Juror

10.30.02  
Date